MINUTES
FACILITIES COMMITTEE MEETING
Thursday, October 26, 2017 - 9:30 AM
Dulles State Office Building Conference Room 100, 1st Floor
317 Washington Street, New York

The Development Authority of the North Country Facilities Committee met in regular session at the Dulles State Office Building Conference Room 100, 1st Floor, 317 Washington Street, Watertown, New York, on Thursday, October 26, 2017, at 9:30 AM.

Committee Members Present
Fredrick Carter, Chairman
Alex MacKinnon
Alfred Calligaris
Stephen Hunt
James Hollenbeck

Committee Members Absent
Dennis Mastascusa
Brian McGrath

Other Board Members Present
John Johnson, Jr.
Thomas Heffron
Margaret Murray

1. Chairman Carter opened the meeting at 9:35 AM and turned the meeting over to C. Tuttle.

2. Resolution No. 2017-10-102 authorizes a Technical Services Agreement with the Town of Tupper Lake to complete a feasibility study to implement improvements at the Town-owned Golf Club and Cross Country Ski Center. The scope of the Authority’s services will consist of research and data acquisition; plan development; and presentation of results. The not to exceed contract cost is $20,000.

Upon a motion by J. Hollenbeck, and seconded by A. MacKinnon, Resolution No. 2017-10-102, Technical Services Agreement – Town of Tupper Lake – Golf Course and Cross Country Skiing Center Feasibility Project, was unanimously approved.

3. Resolution No. 2017-10-103 authorizes a Technical Services Agreement with St. Lawrence County Industrial Development Agency for requested Authority services to provide engineering and planning services for the phased redevelopment of the former Jones & Laughlin ore processing facility located in the Town of Clifton. The scope of the Authority’s services would consist of redevelopment planning; engineering services; and reporting, for a not to exceed contract amount of $60,000.
Upon a motion by A. MacKinnon, and seconded by J. Hollenbeck, Resolution No. 2017-10-103, Technical Services Agreement – St. Lawrence County Industrial Development Agency – Engineering and Redevelopment Planning, was approved with S. Hunt abstaining from the vote.

4. Resolution No. 2017-10-104 was withdrawn from the Agenda as of October 25, 2017.

5. Resolution No. 2017-10-105 authorizes Technical Services Agreements for Northern Border Regional Commission Grant Administration by and between the Development Authority and the Ogdensburg Growth Fund Development Corporation and St. Lawrence County.

Upon a motion by J. Hollenbeck, and seconded by A. MacKinnon, Resolution No. 2017-10-105, Technical Services Agreement – 2017 Northern Border Regional Commission – Local Development District Grant Administration, was unanimously approved.

6. Resolution No. 2017-10-111 authorizes an Operations and Maintenance Service Agreement with the Town of LeRay Water Districts 1, 2, 3, and 4 and Sewer Districts 1, 2 and 4 for a term of five years for a total amount of $590,455.

Upon a motion by A. MacKinnon, and seconded by J. Hollenbeck, Resolution No. 2017-10-111, Operations and Maintenance Service Agreement – Town of LeRay Water Districts 1, 2, 3, 4 and Sewer Districts 1, 2 and 4, was unanimously approved.

7. The meeting adjourned at 9:43 AM.

Respectfully submitted,

[Signature]

Fredrick Carter
Chairman, Facilities Committee